

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA

v.

NIKA NAZAROV
a/k/a Nika Utiashvili
a/k/a Mihail Atansov
a/k/a Stefan Trifonov Zhelyazkov
MARTINS IGNATJEVS
a/k/a Yordan Angelov Stoyanov
a/k/a Aleksander Tihomirov
a/k/a Svetlin Iliyanov Asenov
ALEKSANDRE KOBIASHVILI
a/k/a Antonios Nastas
a/k/a Ognyan Krasimirov Trifonov
DMITRIJS KUZMINOVS
a/k/a Parush Gospodinov Genchev
VALENTINS SEVECS
a/k/a Marek Jaswilko
a/k/a Rafal Szczytko
DMITRIJS SLAPINS
ARMENS VECELS
ARTIOM CAPACLI
ION CEBANU
TOMASS TRESCINKAS
RUSLANS SARAPOVS
SILVESTRS TAMENIEKS
ABDELHAK HAMDAOUI
PETAR ILIEV

Criminal No. *20-295*

[UNDER SEAL]

FILED

SEP 29 2020

CLERK U.S. DISTRICT COURT
WEST. DIST. OF PENNSYLVANIA

ORDER

AND NOW, to wit, this *29th* day of September, 2020, upon consideration of the Motion for Arrest Warrants, heretofore filed by the United States of America, it is hereby ORDERED that said Motion is GRANTED.

It is further ORDERED that Arrest Warrants shall issue for the apprehension of defendants NIKA NAZAROV a/k/a Nika Utiashvili, a/k/a Mihail Atansov, a/k/a Stefan Trifonov

Zhelyazkov, MARTINS IGNATJEVS a/k/a Yordan Angelov Stoyanov, a/k/a Aleksander Tihomirov, a/k/a Svetlin Iliyanov Asenov, ALEKSANDRE KOBIAHVILI a/k/a Antonios Nastas, a/k/a Ognyan Krasimirov Trifonov, DMITRIJS KUZMINOVS a/k/a Parush Gospodinov Genchev, VALENTINS SEVECS a/k/a Marek Jaswilko, a/k/a Rafal Szczytko, DMITRIJS SLAPINS, ARMENS VECELS, ARTIOM CAPACLI, ION CEBANU, TOMASS TRESCINKAS, SILVESTRS TAMENIEKS, RUSLANS SARAPOVS, ABDELHAK HAMDAOUI and PETAR ILIEV.

Bond shall be set by the United States Magistrate Judge.



UNITED STATES MAGISTRATE JUDGE

cc: Charles A. Eberle, AUSA